

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, July 2, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Regular Session minutes from meeting on May 7, 2012.**
- Executive Session minutes from meeting on May 7, 2012.**
- Motion to seal the minutes of May 7, 2012 Executive Session as they pertain to Litigation.**
- Motion to maintain the seal on Executive Session minutes from January 9, 2012, February 13, 2012 and March 19, 2012**

3. Secretary's Report

- Correspondence**
- Email from Helen Hersh Tjader regarding Catch the first Wave of Publicity.**
- Email from Bill Richmond regarding "review of easement language".**
- Email from Ellie Field regarding contact form received from James Cotta.**
- Call for Projects application received from Roger Williams**

University.

- Joint Public hearing notice received from DEM and CRMC regarding Sakonnet Point Club.**
- Land Trust Alliance Rally 2012 National Land Conference to be held September 29th – October 30th. Info received.**
- Land trust Alliance Annual Report received.**
- Land and People Magazine received.**
- Letters from Mr. Mushen, Town Council President regarding Payment of legal bills incurred due to litigation.**
- Letter from Mr. Mushen, Town Council President regarding meeting with LCACT.**
- Letter from Attorney Humphrey regarding scheduling of an Executive Session meeting with Town Council for July 2, 2012 at 6:00pm.**
- Emails from Attorney West regarding Judgement on Rudick vs Hough/Compton, LCACT.**
- LCACT contact form from Bill Buffum regarding Workshop being held at URI. Workshop is on preparing land use maps etc.**

4. Treasurer's Report

- Account Balances**
 - Payment of Bills**
- Cheryl Cady**
- Attorney Richard Humphrey**
- Computer Doctors**
- Brousseau Landscaping**
- Other bills received**

5. Review Transfer Tax Form

6. Old Business

Sub-committee reports

-Public Awareness Committee Update

-Stewardship Committee Update

- Status of stewardship reports**
- Maintenance plan for Goulart Farm**
- Review of monitoring reports from SPA regarding the Marvel Preserve**

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)**
- Marvel (Plat11, Lot23)**
- Ratcliffe (Plat 1, Lots 275 & 276)**
- Driver (Plat 4, Lot 45) & (Palt 32, Lot 43)**
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)**
- Rogers (Plat 30, Lot 15)**
- Deschene (Plat 44, Lot 16)**
- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2, Lots 11-5, 11-7, 11-9, 11-11)**
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots**

? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)

- Joseph Mello, Jr (Plat 41, Lot 53)**
- Robinson (Plat 38, Lots 16-6 and 16-7):**
- St. Pierre (Plat 30, Lot 39):**
- Straw (Plat 45, Lot 24)**
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)**
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)**
- Bodington (Plat 30, Lot 3-5)**
- Smith (Plat 19, Lot 9):**
 - Cotta (Plat 31, Lots 64 & 65):**
- Funding Committee Update**
- Grants**

7. The Nature Conservancy

- Update on activities**

8. New Business:

- Colt property (Plat 16, lot 70-1): Attorney Eddy on behalf of Ruth Hough and Bob Compton request to appear before LCACT. Request pertains to construction of a barn on this property.**
- Report by Bill Richmond regarding review of easement language.**
- Review and approval of Application Check Off form**
- Discussion of proposed policy regarding submission of agenda items 10 business days prior to meeting.**
- Letters: application accepted, declination pending applications**

- Cancel July 4, 2012 LCACT meeting
 - New Applications:
- Peter Blum (Plat 4, Lot 12)

Executive Session: Executive Session under RI General Laws Section 42-46-5(a)(2)- litigation pending case Rudick vs LC Agricultural Conservancy Trust et als CA NO. NC2011-0635.

Next meeting: Wednesday, August 1, 2012

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Date posted: 6/27/2012